

MINUTES
OF THE
JULY 13, 2018 SPECIAL MEETING



OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Regular Meeting was filed with the Secretary of State's office on June 13, 2018 at 11:03 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE JULY 13, 2018 SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd Floor, Oklahoma City, Oklahoma, on July 13, 2018.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Sarah Greenwalt, WCC; Lindsey Christopher, WCC; Dana Esparza, WCC; Collin Fowler, WCC; and Eric Russell, WCC.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at 1:30 p.m.

1. Comments from the Public Regarding Proposed Emergency Rules and Forms

The Commission heard public comments regarding proposed emergency rules and forms pertaining to the Oklahoma Legislature's enactment of SB1249 creating the Affidavit of Exempt Status (in lieu of a Certificate of Noncoverage) and Cancellation of an Affidavit of Exempt Status.

Title 85A O.S. § 22 provides before the adoption, amendment or modification of any rule or form, the Commission shall give thirty (30) days' notice of its intended action and provide an opportunity for public comment. The Commission provided notice of the intent to consider proposed emergency rules and forms on June 12, 2018.

Mark Thomas from the associated press expressed his written comments orally regarding the Affidavit clarification of language within the document. He was satisfied with the amendments.

Denise Johnson, from Independent Insurance Agents of Oklahoma, expressed her written comments regarding the Affidavit and a way to indicate whether it was a renewal or a new application and was also satisfied with the amendments.

2. Discussion and Consideration of Adoption of Proposed Emergency Rules

The Commission considered adopting proposed emergency rules to amend the following sections of the Commission Permanent Rules:

810:1-1-2	810:25-1-1	810:25-5-1
810:1-1-3	810:25-1-2	810:25-5-2
810:10-5-105	810:25-1-3	810:25-5-3

If adopted, the emergency rules will be submitted to the Governor for approval.

Motion: Commissioner Tilly to moved approve and adopt the Permanent Rules.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

3. Discussion and Consideration of Adoption of the Proposed CC-Form 36A Affidavit of Exempt Status and CC-Form 36C Cancellation of Affidavit of Exempt Status

The Commission considered the adoption of proposed forms CC-Form 36A Affidavit of Exempt Status and CC-Form 36C Cancellation of Affidavit of Exempt Status.

Motion: Commissioner Russell moved to adopt the proposed form CC-Form 36A Affidavit of Exempt Status with the modifications as discussed and distributed to the Commissioners at the meeting and the proposed form CC-Form 36C Cancellation of Affidavit of Exempt Status as posted on the Commission's website prior to the meeting.

Second: Commissioner Tilly

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

4. Discussion and Consideration of Repeal of the CC-Form 36 Application for Certificate of Noncoverage

The Commission considered the repeal of the CC-Form 36 Application for Certificate of Noncoverage.

Motion: Commissioner Tilly moved to repeal CC-Form 36 Application for Certificate of Noncoverage.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

5. Announcements

The Commission's next special meeting is on Friday, July 20, 2018. The Commission's next regularly scheduled business meeting is on Thursday, July 19, 2018.

ADJOURNMENT.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned.